



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

REGULAR CC/RDA MEETING

**Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JULY 9, 2003

Study Session - 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Boys and Girls Clubs Quarterly Report.
2. Chamber of Commerce Quarterly Reports.
3. Verbal Status Report by Invensys Energy Solutions on progress in the Study of Electric Generation.
4. Regional Street Sweeping Program Match.
5. Verbal Status Report on Safe and Sane Firework Sales Proceeds and 4th July activities in Cathedral City.
6. Council Member Reports of Committee Meetings.
7. Review of July 9, 2003, City Council/Redevelopment Agency Board Agendas.
8. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
9. Closed Session Urgency Items.

CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a)
Case Name: Cindy Samu vs. City of Cathedral City
Case No. INC 025839 Settlement Request

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2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k).
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No. United States District Court, Central District of California Case No. EDCV 02-965
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: West of the West Cathedral Canyon Storm Channel, South of East Palm Canyon Drive APN # 687-040-047 (portion of parcel)
Negotiating Parties: Redevelopment Agency and Coldwell Banker Commercial, Eadie Adams Realty
Property Owner: Charis International Convention Recreation Center
Under Negotiation: Acquisition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005, 687-221-002, 687-223-002, 687-223-016, 687-223-018, 687-225-004, 687-225-006, 687-225-007, 687-225-008, 687-221-005; 687-221-006; 687-225-012, and 687-225-016.
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC
Property Owners: Martin Sousa, et al, Francine Dickson, et al, Antonio Escobar, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, Joe Vasquez Martinez, Antonio & Eva Escobar, and Ezequiel Escobar, et al.
Under Negotiation: Acquisition/Disposition of Property
5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Panorama Area: APN Nos. 678-030-061-063, 065, 067, 069; 678-060-001; 678-060-049; 678-060-050; 678-060-002-003,004,005; 678-060-052;678-060-051;678-060-053
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Norgaard & Durhack; Peter and Sheila Zarenejad; Barbara, Clyde Trust; Vincent and Karen Pirozzi; Betty, Dworet Trust; Allan and Ellen Staller; Vincent and Karen Pirozzi; and Elaine and Donald Crowley
Under Negotiation: Property Acquisition

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6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood: 680-393-006; 680-393-005; 680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002, 003, 004, 005, 006, 007, 008, 009, 010; 680-393-010; 680-393-009; 680-393-008; 680-393-007; 680-394-004; 680-394-003; 680-394-002; 680-394-001; 680-405-001-002, 003, 004; 680-405-008; 680-405-009

Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn, Virginia Vaughn; Donald & Byers, Lillian Dempsey; Matthew Millen; Raymond and Randy Purnel; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Gerardo Velasco; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Yolanda Villegas; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail; Dario Cancino; Ricardo and Katherine Aguilar; and Sandeep & Khullar, Sonia

Under Negotiation: Property Acquisition
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: North of Verona and West of Landau approximately 300 acres
Negotiating Parties: Redevelopment Agency and Burnett Companies
Property Owner: Burnett Companies
Under Negotiation: Status Report on the Rio Vista Development
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: Western end of 33rd Avenue
Negotiating Parties: Alpha III, Inc., Sunamerica, and the Redevelopment Agency
Property Owner: Alpha III, Inc.
Under Negotiation: First amendment of Owner Participation Agreement (OPA) with Creekside Apartments, LLC.
9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North of Ramon Road, South of McCallum; APN #'s 670-130-001 and -009
Negotiating Parties: Redevelopment Agency & Van California Property, Inc. and the Enclave Group, LLC
Property Owner: Van California Property, LLC & Toy Russell Fields
Under Negotiation: Acquisition of Property
10. PERSONNEL MATTER: Pursuant to Government Code Section 54957. Title of Position: IMAX General Manager Contract

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MINUTES - Approval/Correction of Minutes from the Regularly Scheduled Meeting Held on June 25, 2003.

PRESENTATION AND PROCLAMATIONS

- Proclamation recognizing Firefighter Geoff Roquet's 14 years of dedicated service to the City of Cathedral City. (Fire Chief Steve Sowles)
- Verbal Report from Sunline Transit/Sunline Services Group Regarding Audit Status. (Richard Cromwell Sunline Executive Director)

CONSENT AGENDA

1. Receive and File Claims and Demands in the aggregate sum of \$ 3,064,152.67 for the month of May, 2003.
2. Proposed Agreement with LVC Master Association (La Pasada) for Transfer of Landscape Maintenance.
3. Accept and File Quarterly Reports presented by the following service organizations: Boys and Girls Club and Cathedral City Chamber of Commerce.

PUBLIC HEARINGS

4. Proposed Street Lighting and Landscape Maintenance District No.1: Adoption of Resolutions to Renew Assessments in Existing Benefit Zones within the Maintenance District.

LEGISLATIVE ACTIONS

5. Proposed Resolution of the Cathedral City Redevelopment Agency approving limitations on the use of the power of eminent domain in Redevelopment Project Area No.1, as amended.
6. Second Reading of Ordinances adopting amendments to Redevelopment Project Areas Nos. 1 and 3 as amended.
7. Possible amendment to Owner Participation Agreement (OPA) with Alpha III, Inc. and Cathedral/Creekside, LP.
8. Consideration and approval of the proposed operating budget for the City, Redevelopment Agency and Downtown Foundation for Fiscal Year 2003-2004.
9. Approval of Service Provider Agreement with the Cathedral City Boys and Girls Club in an amount not to exceed \$ 48,233 to provide services to the City for Fiscal Year 2003-2004.
10. Approval of Service Provider Agreement with the Cathedral City Chamber of Commerce related to the proposed Business Resource Program aspect of the Chamber's Economic Development Effort and authorize payment for services, in an amount not to exceed \$ 25, 500 from funds included in the Fiscal Year 2003-2004 Budget.
11. Approval of Service Provider Agreement with the Cathedral City Chamber of Commerce in an amount not to exceed \$17,809 to provide services to the City for Fiscal Year 2003-2004.
12. Approval of Service Provider Agreement with the Cathedral City Senior Center in an amount not to exceed \$ 41,555 to provide services to the City for Fiscal Year 2003-2004.

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13. Approval the proposed Cathedral City Senior Community Services Contract Addendum in an amount not to exceed \$ 25,000, commencing July 1, 2003 and terminating June 30, 2004. The addendum is for the provision of facilities management of the Cathedral City Community Center building, to include the old library building.
14. Proposed Resolution of the City of Cathedral City Community Facilities District No. 2000-1 Establishing Annual Special Tax for Fiscal Year 2003-2004. (Rio Vista Village)
15. A request from the Cathedral City Sister City Committee for support for the United States/Mexico Sister City Convention being held August 13-17, 2003 at the Doral Resort in Cathedral City with a cost not to exceed \$ 500.00.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT:

The next regularly scheduled City Council /Redevelopment Agency Board meeting will be held on **July 23, 2003, at 3:00 p.m. for Study Session and 6:30 p.m. for Evening Session.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City